## Message Text

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PAGE 01 STATE 129213 ORIGIN XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 /027 R

XMB

DRAFTED BY XMB: B HUNT:LSH APPROVED BY ARA/AND/V - MR. SERGEANT XMB: JOSEPH R. WILLIAMS EB/IFD/ODF:TPARKER

-----074634 220157Z /63

R 212224Z MAY 78 FM SECSTATE WASHDC TO AMEMBASSY CARACAS

UNCLAS STATE 129213

E.O. 11652: N/A

TAGS: BPRO

SUBJ: FCIA CREDIT INSURANCE REQUEST TO COVER THE SALE OF CONSTRUCTION EQUIPMENT, PARTS AN ACCESSORIES TO TRACTORES CARONI, S.A.

1. EXIMBANK HAS REQUEST FOR CREDIT INSURANCE TO COVER U.S. DOLLARS 4,000,000 SALE OF CONSTRUCTION EQUIPMENT, PARTS AND ACCESSORIES BY VARIOUS U.S. EXPORTERS, PRINCIPALLY CLARK EQUIPMENT CO. TO TRACTORES CARONI, S.A., FINAL AVENIDA SUCRE, AL LADO DEL CINEUATO DEL ESTE SEBUCAN, CARACAS 107, VENEZUELA, WITH THE GUARANTEES OF 1) FERRATENIA CARONI, S.A., FINAL AVENIDA SUCRE AL LADO UNCLASSIFIED

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DEL CINEUATO DEL ESTE SEBUCAN, CARACAS 107, VENEZUELA,
2) CONSTRUCTORA URBANO-REAL, S.A., EDIFICIO TORRE CEMICA,
AV. FRANCISCO DE MIRANDA CHACOA, CARACAS, VENEZUELA AND
3) VALORES COMERCIALES E INDUSTRIALES, C.A., AVENIDA
UNIVERSIDAD TRAPOSOS A CHORRO, CARACAS, VENEZUELA.

2. WE HAVE BEEN ADVISED THAT THESE COMPANIES ARE MEMBERS OF THE GRUPO UNION WHICH INCLUDES HOLDINGS IN BANCO UNION. PLEASE CONFIRM.

3) ADVISE WHETHER EMBASSY HAS ANY KNOWLEDGE OR COMMENTS REGARDING THIS SALE OR PERCEIVES POLITICAL OR OTHER REASONS EXIMBANK SHOULD NOT (REPEAT NOT) CONSIDER REQUEST. VANCE

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## Message Attributes

Automatic Decaptioning: X Capture Date: 01 jan 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 21 may 1978 Decaption Date: 01 jan 1960 Decaption Note: Disposition Action: n/a

Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment: Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE129213
Document Source: CORE
Document Unique ID: 00
Drafter: B HUNT:LSH
Enclosure: n/a

Enclosure: n/a Executive Order: N/A

Errors: N/A **Expiration:** 

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Format: TEL From: STATE

Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1978/newtext/t19780535/aaaabduv.tel Line Count: 66

Litigation Code IDs: Litigation Codes:

Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM

Message ID: f0cf8a99-c288-dd11-92da-001cc4696bcc Office: ORIGIN XMB

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

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Previous Channel Indicators: n/a Previous Classification: n/a
Previous Handling Restrictions: n/a

Reference: n/a Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags:

Review Date: 29 mar 2005 Review Event: Review Exemptions: n/a **Review Media Identifier:** 

Review Release Date: N/A Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 2622689 Secure: OPEN Status: NATIVE

Subject: FCIA CREDIT INSURANCE REQUEST TO COVER THE SALE OF CONSTRUCTION EQUIPMENT, PARTS AN ACCESSORIES TO

TRACTORES CARONI, S.A. TAGS: BPRO

To: CARACAS Type: TE

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**Review Markings:** Sheryl P. Walter Declassified/Released **US** Department of State EO Systematic Review

20 Mar 2014

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